

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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In the Matter of the Arbitration  
Between

CONOPCO, INC.

Petitioner,

vs.

Civil Action No. 07-Civ-9458  
(LBS)

LORNAMEAD BRANDS, INC.,

Respondent.

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**DECLARATION OF STEVEN J. RICE, ESQ IN SUPPORT OF  
RESPONDENT'S MOTION FOR A STAY OF ENFORCEMENT  
OF ARBITRATION AWARD AND JUDGMENT**

STEVEN J. RICE, ESQ declares as follows:

1. I am an attorney licensed to practice law in the State of New York and a member of the firm of Harris Beach PLLC, the attorneys for Lornamead, Inc ("Lornamead"), the Respondent in this Proceeding.
2. I am admitted to practice before this Court. My identification Number is 1934.
3. I am personally familiar with the facts stated in this Declaration.
4. I make this Declaration in support of Lornamead's motion pursuant to 9 USCA Section 12 for a stay of an Arbitration Award and Judgment entered in this Proceeding pending a determination of an action commenced in this Court by Lornamead against the Petitioner, Conopco, Inc.
5. I have read the Declaration of Richard T. Sullivan, Esq, who is also a member of Harris Beach PLLC, in support of the motion and I am familiar with its contents.

6. Mr. Sullivan is an attorney admitted to practice in the State of New York, the United States Court of Appeals for the Second Circuit, well as the United States District Court for the Western District of New York.

7. I will be moving to admit Mr. Sullivan to practice before this Court and request that the Court accept his Declaration in support of the motion for a stay of enforcement of the Arbitration Award and Judgment.

Dated: Buffalo, New York  
November 17, 2007

A handwritten signature in black ink, consisting of several stylized, overlapping loops and a long horizontal stroke at the end, positioned above a horizontal line.

Steven J. Rice